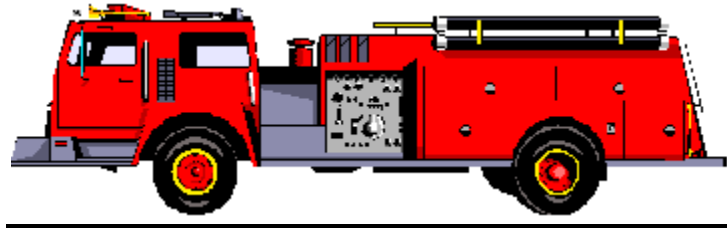


Ellore Fire Department



Ellore Fire Department Board Meeting Monday, January 25, 2010

Present: Jim Ulmer, Chairman
David Earl Polin
John Singh
Edwin Kennerly
Ricky Strock
William Bookhart
John Parler
Craig Hill, Chief

I. Call to Order

Meeting was called to order at 7:00pm by Jim Ulmer.

II. Approval of Minutes

Minutes for the November meeting were approved. No business meeting in Dec.

III. Treasurer's Report

David Earl Polin presented the Treasurer's Report and delivered the following financial information.

General Fund: \$ _____
1% Fund: \$ _____

IV. Chief's Report

V. Old Business

First responder gear.

VI. New Business

A motion was made John Singh with a second by Rick Strock to approve the chief's request for class B foam. The authorization allows the chief to spend up to \$600 toward the foam.

Orangeburg County Fire District Coordinator Gene Ball informed the board that the department would be receiving a new tanker. He asked the board to consider what truck they would like to retire. He also discussed the possibility of having the department looking a going after a new ISO of 4 if possible. Currently we are a 4.5.

VII. Executive Session

There was no executive session.

VIII. Adjournment

John Paler moved to adjourn. David Earl Polin seconded the motion. All were in favor.

Respectfully Submitted,
John D. Singh